



REGULAR MEETING MINUTES
for
Wednesday, July 23, 2003
Council Chamber Boardroom – 4:00 P.M.
and
Art Pick Council Chambers – 5:30 P.M.
3900 Main Street, Riverside, CA

Present: Commissioners Brewer, Garcia, Gardner, Howe, Percy, O'Meara and Ward

Absent: Commissioners Davidson and Huerta

CASE REVIEW – 4:00 P.M.

Roll Call

Public Comment

There was no public comment at this time.

Closed Session – Case Reviews

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:12 p.m. to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

<u>CPRC CASE NO.</u>	<u>IA CASE NO.</u>
02-107	PC-02-272-167
03-001	PC-03-006-287
03-019	PC-03-077-224
03-020	PC-03-080-182
03-022	PC-03-082-202
03-025	PC-03-104-256
03-032	PC-03-118-205

The Commission recessed at 5:19 p.m. to reconvene in the Council Chambers at 5:30 p.m.

OPEN SESSION – 5:30 P.M.

The following proceedings have been digitally recorded. For copies please call the CPRC office at (909) 826-5509.

Chairman Gardner led in the Pledge of Allegiance. Chairman Gardner asked Ms. Sherron to confirm commissioner attendance.

Approval of Minutes

Commissioner O'Meara moved to approve the minutes for the June regular meeting. Commissioner Brewer seconded the motion. The motion passed unanimously.

Executive Director's Report & Comments

Mr. Williams advised the Commission of the dates and location of the 2003 NACOLE conference. He also asked that any commissioners interested in attending contact Ms. Sherron by July 30. He asked if any of the commissioners were interested or knew anyone who might be interested in donating funds or being a sponsor for the 2005 NACOLE conference should it be held in Riverside.

Mr. Williams advised the Commission of the City Council's new attendance policy for boards and commissions. Chairman Gardner elaborated.

Commissioner's Comments

Commissioners Percy and O'Meara said they were interested in attending the NACOLE conference. Commissioner O'Meara asked if the commissioners could stay in L.A. rather than commute. Mr. Williams took a tally of those interested in staying in L.A.

Commissioner Davidson advised the Commission that he would be on vacation the month of September.

Public Comments

There were no public comments.

Establish Workshop Committee

Chairman Gardner suggested appointing Commissioner Ward as Workshop Committee chair. In response to a question by Commissioner Howe, Chairman Gardner said the committee would address concerns about the way the Commission conducts business. Mr. Williams noted that the form would be up to the committee members. Commissioner Percy made a motion that this item be tabled until the next regular monthly meeting as Commissioner Ward was absent with Commissioner Brewer seconding the motion. Motion passed – 6 ayes, 1 no.

Establish Outreach Committee

Commissioner Percy said he had some ideas and would chair or co-chair. Chairman Gardner said he would like to have the alternates involved. Commissioner Brewer said other boards and commissions are using alternates. Commissioner Davidson volunteered for the committee.

Chairman Gardner appointed Commissioner Percy as committee chair and Vice-Chair Huerta and Commissioner Davidson to the committee. He urged the alternates to participate.

2005 National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference

Mr. Williams advised the Commission that they would like to bring the 2005 NACOLE Conference to Riverside. He said he thought it would be good to try to make a presentation at this year's conference in L.A. to have the '05 conference in Riverside. He also said one of the responsibilities of the committee would be to find sponsors, financial support for the conference.

He also commented that the Outreach Committee could handle the conference or a conference committee could be established.

Chairman Gardner said he was inclined to ask the Outreach Committee to unless there were commissioners not on a committee who would be interested in establishing a conference committee.

Commissioner Percy asked if the presentation would need to be ready by September '03. Mr. Williams said yes. Commissioner Percy then asked if the conference could be held in October. Mr. Williams said that the Denver conference was held in October. Commissioner Percy asked about the number of attendees at the NACOLE conferences over the past few years and the number of hotel rooms that would be needed. Mr. Williams said he had that information in his office.

Commissioner Huerta asked about whose responsibility it would be to decide topics, man booths, etc. Mr. Williams said that would be the responsibility of the NACOLE board. CPRC / Riverside would provide the venue.

Commissioner Percy suggested contacting other city departments that have held conferences. Commissioner Percy asked that staff speak with city management to determine if there is internal support for the '05 NACOLE to be held in Riverside.

Chairman Gardner directed staff to check with the City Manager's office and Public Utilities to determine the level of support. He also said that since there won't be a meeting on August 27, a brief open session could be held on after the case review meeting on August 13 to further discuss the conference.

The Commission adjourned Open Session at 6:24 p.m. and immediately reconvened in Closed Session to review balance of cases. The Commission adjourned the reconvened Closed Session at 7:26 p.m.

Respectfully submitted,

PHOEBE SHERRON
Sr. Office Specialist